2005 FOR PROFIT CORPORATION ANNUAL REPORT

FILED Apr 21, 2005 08:00 AM DOCUMENT # F00000005175 1. Entity Name **Secretary of State** HOOTERS OF MERRITT ISLAND, INC. Principal Place of Business Mailing Address 1815 THE EXCHANGE 1815 THE EXCHANGE ATLANTA, GA 30339 ATLANTA, GA 30339 04062005 No Chg-P CR2E034 (10/03) DO NOT WRITE IN THIS SPACE Applied For 4. FEI Number 59-3696244 Not Applicable \$8.75 Additional 5. Certificate of Status Desired П Fee Required 6. Name and Address of Current Registered Agent C T CORPORATION SYSTEM DO NOT WRITE 1200 SOUTH PINE ISLAND ROAD PLANTATION, FL 33324 IN THIS SPACE 8. The above named entity submits this statement for the purpose of changing its registered office or registered agent, or both, in the State of Florida. I am familiar with, and accept the obligations of registered agent. SIGNATURE. Signature, typed or printed name of registered agent and title if applicable. (NOTE: Registered Agent signature regulard when reinstaling) DATE 9. Election Campaign Financing FILE NOW!!! FEE 18 \$150.00 After May 1, 2005 Fee will be \$550.00 **\$5.00** May Be Trust Fund Contribution. Added to Fees OFFICERS AND DIRECTORS 10. TITLE BROOKS, COBY G NAME 1815 THE EXCHANGE STREET ADDRESS CITY-ST-ZIP ATLANTA, GA 30339 ST TITLE 000000321578 04/21/05-80082-018 150.00 NAME FOSTER, RODNEY C 1815 THE EXCHANGE STREET ADDRESS ATLANTA, GA 30339 CITY-ST-ZIP TITLE BROOKS, ROBERT H NAME STREET ADDRESS 280 BIRKDALE DRIVE DO NOT WRITE CITY-ST-ZIP FAYETTEVILLE, GA 30215 IN THIS SPACE NAME STREET ADDRESS CITY-ST-ZIP TITLE NAME STREET ADDRESS CITY-ST-ZIP TITLE NAME STREET ADDRESS

12. I hereby certify that the information supplied with this filing does not qualify for the exemption stated in Section 119.07(3)(f), Florida Statutes. I further certify that the information indicated on this report or supplemental report is true and accurate and that my signature shall have the same legal effect as if made under oath; that I am an officer or director of the corporation or the receiver or trustee empowered to execute this report as required by Chapter 607, Florida Statutes; and that my name appears in Block 10 or Block 11 if changed, or on an attachment with an address, with all other like empowered.

SIGNATURE:

SIGNATURE AND TYPED OR PRINTED NAME OF SIGNING OFFICER OR DIRECTOR

6-19-05

770 957 2040

Daytime Phone #